

## **Regular Board Meeting June 20, 2023 @ 7:00 p.m.**

A motion at 6:30 p.m. to enter into closed session for the purpose of coaches for next school year was made by J. Hastings and seconded by L. Rewerts.

A motion at 7:05 p.m. to come out of closed session was made by J. Hastings and seconded by L. Rewerts.

The regular meeting was called to order at 7:07 p.m. by Board President Pro Tem J. Powers. Roll Call: Supt. Decman, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, District Curriculum Director P. Falk, District RTI Coordinator J. Fulton, District Special Services Director S. Parsons, reporter from the Herscher Pilot and other visitors.

### Pledge of Allegiance

### Consent Agenda

- A. Approval of minutes from previous meetings
  - a. May 8, 2023 @ 6 pm Reorganizational/Closed Session
  - b. May 8, 2023 @ 7 pm - Regular/Open Session
  - c. May 18, 2023 @ 6 pm – Executive/Closed Session
  - d. June 12, 2023 @ 6:00 pm – Special Session
- B. Treasurer’s Report/Balance Sheet – Investment Summary
- C. Approval of bills, Salaries, and investments totaling \$38,399,625.96
  - a) This figure includes \$1,080,582.56 in regular bills, \$1,380,013.94 in payroll/benefits and \$35,939,029.46 in investments.
- D. Approval of Resolution RE: Closed Session Recordings/Minutes older than 18 mos.
- E. Approval of Leave Request(s)
  - e. Leave: Retraction of Kaley Ponton leave request (Gr 6 ELA II)

A motion to approve the consent agenda was made by D. Wright and seconded by L. Rewerts.

Aye 6    Nays 0

### Public Comment Period

### Superintendent’s Report

- A. Donations/Grants/Acknowledgements
  - a. Several donations for memorial designation of Louise Johnston (former library assistant @ LMS) total is over \$1,200.

- b. Peggy Schultz acknowledgement letter
- B. FOIA Report (5)
- C. Overnight Trip Update
- D. Report regarding KACC - P. Daly
- E. Procurement Committee Update
- F. Other

### **New Business**

A motion was made by J. Hastings and seconded by P. Daly to approve the **Non-Certified Resignation of Darthy Bisailon** (HS Assistant Volleyball Coach eff. 23-24 SY) and **Theresa Wepprecht** (Custodian eff. June 23, 2023), as recommended.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by L. Rewerts to approve the **Certified Resignation of Tracey Jurka** (BGS Kindergarten Teacher), as recommended.

Ayes 6 Nays 0

A motion was made by L. Rewerts and seconded by J. Hastings to approve the **Certified Retirement Notice of Stacey Atkinson** (HIS Grade 3 Teacher eff. 27-28 SY) and **Terriann Brown** (HIS 4<sup>th</sup> Grade Teacher eff. June 1, 2023), as recommended.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by J. Hastings to approve the **Certified Hires of Danielle Shervino** (Grade 5 ELA Teacher eff. August 2023), as recommended.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by J. Hastings to approve **Certified Hires of Jared Macari, Eric Regez, and Jessie Rezba** (Summer School Teachers), as recommended.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by J. Hastings to approve **Certified Hires of Olga Lucia Bolivar Sanchez** (HHS Spanish Teacher eff. Aug 15, 2023), as recommended.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by J. Hastings to approve **Certified Hires of Mike Frey** (Grade 7 ELA Long-term Substitute eff. August 2023), as recommended.

Ayes 6 Nays 0

A motion was made by P. Daly and seconded by J. Hastings to approve **Non-Certified Hires** of **Emily Denault, Jennifer Cassani, and Dana Dittus** (BGS Paraprofessional eff. August 2023), **Marissa Teders-Jubin** (HIS Paraprofessional), **Kathleen Malen** (Custodian eff. June 21, 2023) and **Dana Brown** (Custodian eff. June 29, 2023), and **Jake Senesac** (Lead Custodian eff. May 30, 2023), as recommended.

Ayes 6 Nays 0

A motion was made by L. Rewerts and seconded by P. Daly to approve **Extra-Curricular Appointments** of **Daniel Palan** (Freshman Boys Basketball Coach), **Kaley Ponton** (SEL Sponsor eff. August 2023), **Mike Mosier and Austin Headrick** (Strength and Conditioning Coach), **Megan Basham** (Volunteer Summer Cheer Coach), **Ashley Boudreau** (Grade 7 Girls Basketball Coach), **Maddie Mitsdarfer** (Assistant Volleyball Coach), and **Chris Longtin** (Assistant Boys Soccer Coach), as recommended.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by L. Rewerts to approve **School District Treasurer for 23-24 SY: Britney Page**, as recommended.

Ayes 6 Nays 0

A motion was made by P. Daly and seconded by L. Rewerts to renew **Treasurer's Bond (\$10,000,000) – Kristin Milligan**, as recommended.

Ayes 6 Nays 0

A motion was made by P. Daly and seconded by L. Rewerts to renew **Assistant Treasurer's Bond (\$1,000,000) – Britney Page & Heather Crane**, as recommended.

Ayes 6 Nays 0

A motion to was made by L. Rewerts and seconded by P. Daly to approve **update on HIS Improvement Plan**, as recommended.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve **lunch prices for the 23-24 SY including BGS & HIS for \$2.75, LMS for \$3.00, HHS for \$3.25 and Adult for \$3.75**, as recommended.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by P. Daly to approve **2023-2024 RTO Reduction Plan**

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by M. Regis to approve the **Amended Joint Agreement of the Kankakee Area Education for Employment Regional Delivery System**, as recommended.

Ayes 6 Nays 0

A motion was made by D. Wright and seconded by P. Daly to approve **diesel fuel/gasoline bid with Ken's Oil Service for 2023-2024 School Year for: Herscher Bus Garage 50,000 diesel (\$3.236/gal), Limestone Bus Garage 20,000 diesel (\$3.336/gal), and Herscher Bus Garage 5,000 gasoline (\$3.23/gal)**, as recommended.

Ayes 6 Nays 0

A motion was made by L. Rewerts and seconded by P. Daly to approve **Herscher CUSD #2 Amended Budget for FY 22-23**, as recommended.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by L. Rewerts to amend the **Collective Bargaining Agreement in effect from July 1, 2023 until June 30, 2028**, as recommended.

Ayes 6 Nays 0

Other: Discussion on Prairie Path extension being accepted

### **Old Business**

Kankakee County Board of Review Decisions

Other: None

### **Adjournment**

A motion at 7:32 p.m. to adjourn was made by J. Hastings and seconded by M. Regis

Ayes 6 Nays 0

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President Pro Tem, S. Sullivan

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Secretary, J. Hastings

